

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
July 9, 2015
3:00 PM at the Treatment Plant**

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of June 4, 2015

2011 CAPITAL PROJECTS

Stilsing Electric, Inc. – Saratoga Lake and 4 & 32. Change order for final payment.

2014 CAPITAL PROJECTS:

Main Sewage Pumps –status update

Incinerator Alternative Study – status update

Milton Pump Station Upgrade –status update

2015 CAPITAL PROJECTS:

Interceptor Relining Phase V – Status update

MISCELLANEOUS:

Aeration Tank No. 7 – emergency declaration for consulting and repair services.

Global Foundries – Discussion regarding SCSD review of requested chemical discharges and authorization to issue an RFP for consultant services.

ATTORNEY REPORT

DEDICATIONS

Springwood Meadows Subdivision Phase 2 – Town of Ballston

Cardin Acres Phase I and II– Town of Halfmoon

COMMITTEES

Engineering Committee- Commissioner Loewenstein

Bylaws Committee – Commissioner Ostapczuk

Growth Committee – Commissioner Hale

**Next meeting August 6, 2015
3:00 P.M. at the Treatment Plant**